

Board of Education Regular Meeting

June 9, 2015, 6:00 PM

Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	District Highlights	David Reynolds
	A. MHS Credit for Life Volunteer Recognition	David Reynolds
	B. Teacher Retirement & Recognition	Patricia Charles
	C. Redistricting Study Milone and MacBroom	Rebecca Augur
V.	Public Session	Gene Nocera
VI.	Communications	Gene Nocera
	A. Report of Student Representative	Gabriela Mikunda
VII.	Consent Agenda	Gene Nocera
	A. Minutes of May 12, 2015 BOE Regular Meeting	Gene Nocera
	B. Personnel Action	Michele DiMauro
	C. Line Item Transfers	Lynda MacPherson
	D. Elementary Writing Textbook Adoption – Approval	Enza Macri
	E. Cafe Services - Healthy Food Certification	Ava McGlew
	F. Cafe Services - Adult Pricing Recommendation	Ava McGlew
	G. Adult Education Program Improvement Project Grant	James Misenti
	H. Carl D. Perkins Grant	Natalie Forbes
	I. Fresh Fruits and Vegetables Grant	Natalie Forbes
	J. National School Lunch Program Equipment Assistance Grants	Natalie Forbes
	K. Primary Mental Health Program Grant	Natalie Forbes
	L. Public, Educational & Governmental Programming & Education Technology Investment (PEGPETIA) Grant	Natalie Forbes
	M. Extended Field Trip - MHS DECA College & Career Prep Trip 11-19-15 to 11-22-15 Austin, TX	David Reynolds
	N. Extended Field Trip - MHS DECA International Career Development Conf. 4-22-16 - 4-27-16 Nashville, TN	David Reynolds
	O. Transportation Report	Mark Langton
VIII.	Report of the Superintendent	
	A. 2014 - 2015 Superintendent Goals – Continuation	Patricia Charles
	B. Middletown High School Supports Update	Patricia Charles
	C. Farm Hill Bus Loop	Patricia Charles
	D. Facilities Department Update	Judy Yoder
	E. District News	Gene Nocera

OVER

IX. Committees		
A.	Budget Committee	Ed McKeon
1.	Financial Statement	Lynda MacPherson
B.	Communications Committee	Ava Hart
C.	Curriculum Committee	Franca Biales
D.	Facilities Committee	Vinnie Loffredo
E.	Policy Committee	Sheila Daniels
F.	Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
X. Action Items		
A.	Sodexo	Gene Nocera
1.	Sodexo Presentations	Patricia Charles
2.	Discussion and Action on Contract Renewal	Gene Nocera
B.	Farm Hill Overcrowding	Patricia Charles
1.	Update and Waiver of Portable Classroom Bid Process Action	Patricia Charles
C.	Adoption of the Board of Education 2015 - 2016 Budget	Gene Nocera
D.	2015 - 2016 Educator Evaluation & Support Plan	Patricia Charles/Enza Macri
E.	2015 - 2016 Administrator Evaluation & Professional Growth Plan	Patricia Charles/Enza Macri
F.	Milone and MacBroom Redistricting Study	Patricia Charles
G.	Ad Hoc School Uniform Committee-Action on Disbanding	Patricia Charles
H.	Ad Hoc Naming of School Facilities Committee-Action on Disbanding	Gene Nocera
I.	UIC Energy Contract - Authorization of Superintendent to Execute Contract	Patricia Charles
J.	Policy #5141.511 Sexual Abuse Prevention and Education Program (New) - First and Final Reading	Sheila Daniels
K.	Policy #5141.4 Reporting of Child Abuse/Neglect (Revision) - First Reading	Sheila Daniels
L.	Kitchen Steamer Bid Waiver Approval	Judy Yoder
XI. Future Agenda Items		
A.	New Items	
XII. Superintendent Evaluation		
A.	Board Self Evaluation	Gene Nocera
B.	Executive Session on Superintendent Evaluation	Gene Nocera
C.	Public Session	Gene Nocera
XIII. Adjournment		
		Gene Nocera

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.